

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION

————— MEETING SUMMARY —————

Public Health Auditorium
1601 East Hazelton Avenue
Stockton CA

Monday, April 3, 2000 – 5:30 p.m.

Approved 04/19/00

1. Meeting was called to order by Chair Gutierrez at 5:32 p.m. Roll call was taken and all Commission members were in attendance except for Commissioners Smith (5:50 p.m.), Grande (5:52 p.m.), Adubofour (6:23 p.m.) and Vera.
2. Discussion of Draft Strategic Plan

The materials provided by Harder+ Company constituted the primary purpose of this planning meeting. The materials submitted covered prospective goals, objectives, outcome indicators, and possible program strategies based upon earlier discussions of the Commission as well as the State's guidelines and the needs assessments which included the input of the community focus groups.

The Commission, along with a number of members of the public present, discussed in considerable detail the goals, objectives, and outcome indicators listed.

The need to specifically identify the populations who would be the focus of the respective goals and objectives was generally agreed to be of particular importance. It was also clarified that these materials are still works in progress and subject to change as needs dictate.

Some concerns were expressed regarding the wording of the category "Recommended Program Strategies for Achieving this Objective May Include." It was further suggested that the word "Recommended" be deleted. A motion was made to change the category to read: "Sample Program Strategies for Achieving This Objective may include, but not be limited to:"

Motion: Approve wording change (Fujii/Flenoy-Kelley – Motion passed 4–3)

Also discussed was the importance of outcomes based accountability, pre and post testing evaluations, prevention vs intervention effort, and the need to do both.

Due to the extensiveness of the material yet to be covered and the short time left for the meeting, it was agreed to conclude at the half way point and complete the remaining materials at the next meeting. Staff distributed sample cash flow projections over a ten year period based upon three different budgeting allocation scenarios. This material had been requested at a previous meeting.

3. Public Comments: None
4. Comments from Commission Members: None
5. *Meeting was adjourned to April 19, 2000 at 7:00 a.m. at the Public Health Auditorium (Mitchell/Fujii– Motion passed 7–0)*